

COMPENSATION BOARD DOCKET #19/03

September 26, 2018

307-19-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	09-04-2018 Officers request to transfer Vacancy Savings to Office/Temporary funds.		-0-	Approved per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
087	307	Henrico County	9/20/2018	VacancySavings	Temporary	\$43,498.89	43,498.89
405	307	Albemr/Chrtville JSC	9//20/2018	Vacancy Savings	Temporary	\$47,813.35	\$47,813.35
460	307	Pamunkey Regional Jail	9/12/2018	Vacancy Savings	Office Expense	\$16,985.08	\$16,985.08
475	307	Hampton Roads Reg. Jail	9/20/2018	Vacancy Savings	Temporary	\$30,000.00	\$30,000.00
475	307	Hampton Roads Reg. Jail	9/20/2018	Vacancy Savings	Office Expense	\$76,964.76	\$76,964.76
480	307	New River Reg. Jail	9/14/2018	Vacancy Savings	Temporary	\$189,610.87	\$189,610.87
485	307	Blue Ridge Regional Jail	9/12/2018	Vacancy Savings	Temporary	\$109,960.62	\$109,960.62
492	307	Southwest Reg. Jail	9/18/2018	Vacancy Savings	Temporary	\$90,552.22	\$90,552.22
496	307	RSW Reg. Jail	9/18/2018	Vacancy Savings	Office Expense	\$88,983.41	\$88,983.41
650	307	Hampton City	9/4/2018	Vacancy Savings	Office Expense	\$383,342.41	\$383,342.41
						\$1,072,043.55	\$1,072,043.55

Dickenson County	SHERIFF	<p>09-06-2018 Acting Officer requests additional Temporary Funding in the amount of \$45,564.20. This is equivalent to the current salary of position 00025, L12 budgeted at \$54,677 from September 1, 2018 to June 30, 2019. The election will be held on November 5, 2019.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as he understands that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00025 L12 is not vacant during the period in which he is the Acting Sheriff, consequently funds cannot be transferred from this position.</p>		-0-	Approved at no additional cost to the Compensation Board.
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772-19-03: COMMONWEALTH'S ATTORNEY
None.

773-19-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
LEE COUNTY	CIRCUIT COURT CLERK	September 7, 2018 Officer requests to transfer base Temporary funds in the amount of \$135 which, when used in conjunction with Turnover funds in the amount of \$590, will increase the annual salary of position 00004, DCI from \$25,422 to a total of \$26,147, effective September 1, 2018. The use of turnover funds and overall percentage of salary increase is within Compensation Board policy.	\$0.00	The Compensation Board approved a transfer of \$135 from base temporary salary funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's base temporary funds budget in the current as well as subsequent fiscal years.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Class Code	Current Salary	New Salary	Amount Requested	Pro Rated for FY19
105	773	Lee County	9/7/18	Temporary	pos. 00004	DCI	\$25,422	\$25,557	\$135.00	\$112.50

FAIRFAX COUNTY	CIRCUIT COURT CLERK	August 30, 2018 Officer requests to transfer the remaining annual vacant salaries in the total amount of \$63,555 from position 00044, currently budgeted in the amount of \$25,422, position 00079, currently budgeted in the amount of \$25,422, and position 00087 currently budgeted in the amount of \$25,422, to Temporary Funds, effective September 1, 2018-June 30, 2019. Due to the position Reallocation Policy, this office must hold six (6) staff positions vacant in FY19; however, vacancy savings from these positions held vacant may be transferred to another budget category for expenditure	\$0.00	Approved per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
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FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
059	773	Fairfax County	8/30/18	pos. 00044	DCI	Temporary	\$25,422	\$25,422	21,185.00
059	773	Fairfax County	8/30/18	pos. 00079	DCI	Temporary	\$25,422	\$25,422	21,185.00
059	773	Fairfax County	8/30/18	pos. 00087	DCI	Temporary	\$25,422	\$25,422	21,185.00
		Fairfax County Total					\$76,266	\$76,266	63,555.00

773-19-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SMYTH COUNTY	CIRCUIT COURT CLERK	<p>September 17, 2018 Officer requests Temporary salary funds in the amount of \$7,740. The officer calculates the salary at \$10 per hour at 20 hours per week, 4.3 weeks per month, and 9 remaining months for a cost of \$7,740</p> <p>Officer states, for several years, the locality provided part-time salary funding of roughly \$44,000, which funded four (4) part-time employees. In 2017, the locality budget had a 58% reduction in this part-time line item, reduced by \$26,000 to \$18,000. The FY19 part-time staff remains budgeted at \$27,729.</p> <p>With substantially reduced staffing, our caseload increased in two significant areas:</p> <p>1) Concealed handgun permits: Calendar year 2015: 601 permits Calendar year 2016: 731 permits Calendar year 2017: 936 permits (increase of approx. 28%);</p> <p>2) Criminal cases: [This is the real problem area] CY 2015: 1075 cases commenced CY 2016: 1110 cases commenced CY 2017: 1612 cases commenced (increase of approx. 45%).</p> <p>As for CY 2018, our criminal case numbers are up 24%. In fact, just in the first seven months of 2018, we commenced 1080 cases, which is more than we processed in all of 2015, just three years ago! It is worth noting, as well, that the above-referenced case data does not include the additional work required for our new drug recovery court.</p> <p>Smyth County's rising criminal caseload has been met in other departments by increased funding and/or staffing, including an increase in expenditures for the regional jail of almost \$700,000 in two years (\$1.8 million in FY 2015 up to \$2.5 million in FY 2017); Our 28th Judicial Circuit was allocated an additional judge to serve in the General District Court and our General District Court Clerk's Office was allocated an additional staff person; Our 28th Judicial Circuit was also allocated an additional judge to serve in the Circuit Court. Even though every felony case is processed through this office, our substantially increased workload has not been met with additional money or manpower. As it is, it is an unsustainable situation.</p> <p>Staff notes: this office has the elected officer, six (6) Deputy Clerks and base budgeted Temporary funds of \$2,497. This office is Ranked 78th for Staffing Standards position need, is due 0.73 FTE and is in 10.67% of Need.</p>	\$7,740	The Compensation Board approved, as a one-time action for this fiscal year only, additional funding in the amount of \$7,740 in temporary salaries, based upon the unique circumstances stated by the officer. The Compensation Board requests that the Clerk provide a status update regarding the status of workload increases in the noted areas for CY2018 to-date.	

773-19-03: CIRCUIT COURT CLERKS

CONSENT DOCKET

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY19 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY19 TTF budget requests from 120 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers.</p> <p>In August 2018, 88 out of 120 Clerks submitted \$4 budget requests totaling \$4,830,334 out of a possible \$4 available funding of \$5,744,666 for technology equipment and services. Thirty-two (32) offices did not have any \$4 funds available.</p> <p>Ninety-three (93) Clerks submitted \$1 Fund budget requests totaling \$1,979,044 out of possible \$1 Fund available funding of \$1,696,033 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,633,760. \$1 approvals are recommended only for offices with less than \$100,000 in \$4 available funding, based upon the following priorities:</p> <p>Full funding of requests for all offices for LR Systems Maintenance, SRA Maintenance, and Redaction of Social Security Numbers. For offices with less than \$100,000 available in \$4 funds, requests are recommended for approval based upon the officer's request for equipment up to a maximum of \$20,000 and for backscanning up to a maximum of \$10,000 per office.</p> <p>Seventy-seven (77) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$654,737. Twenty-one (21) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$1,423,487. Sixty-one (61) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$6,809,378. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$6,464,094.</p> <p>Existing cash plus \$5.2 M from the line of credit for the Clerks' Technology Trust Fund FY19 expenditures approved by the 2018 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY19.</p>	\$6,809,378 NGF	<p>Approved per the below FY19 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2018 Virginia Acts of Assembly, Chapter 2, Item 71, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$4,830,334 in \$4 funding requests, and \$1,633,760 in \$1 funding requests.</p> <p>NOTE: Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY19 collections.</p>

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	18,967	18,967	-	-	-	-	-	18,967	-	18,967
003	Albemarle	48,854	45,000	3,854	-	-	-	-	48,854	-	48,854
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	1,796	-	-	-	1,796	-	-	1,796	-	1,796
009	Amherst	11,079	6,450	1,500	1,544	1,585	-	-	11,079	-	11,079
011	Appomattox	3,371	-	-	3,371	-	-	-	3,371	-	3,371
013	Arlington/Falls Church	71,049	-	34,849	-	36,200	-	-	71,049	-	71,049
015	Augusta	35,494	34,000	1,494	-	-	-	-	35,494	-	35,494
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	40,080	14,400	480	25,200	-	-	-	40,080	-	40,080
021	Bland	-	-	-	-	-	-	-	-	-	-
023	Botetourt	10,794	8,394	2,400	-	-	-	-	10,794	-	10,794
025	Brunswick	464	-	464	-	-	-	-	464	-	464
027	Buchanan	-	-	-	-	-	-	-	-	-	-
029	Buckingham	1,755	-	1,055	700	-	-	-	1,755	-	1,755
031	Campbell	16,111	15,475	636	-	-	-	-	16,111	-	16,111
033	Caroline	39,511	-	-	-	-	39,511	-	39,511	-	39,511
035	Carroll/Galax	7,116	5,100	2,016	-	-	-	-	7,116	-	7,116
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	376,090	28,506	3,500	28,737	9,437	227,834	61,450	196,271	163,193	359,464
043	Clarke	3,334	3,334	-	-	-	-	-	3,334	-	3,334
045	Craig	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
047	Culpeper	31,623	13,032	2,400	-	16,191	-	-	31,623	-	31,623
049	Cumberland	-	-	-	-	-	-	-	-	-	-
051	Dickenson	-	-	-	-	-	-	-	-	-	-
053	Dinwiddie	7,180	7,180	-	-	-	-	-	7,180	-	7,180
057	Essex	36	-	-	-	36	-	-	36	-	36
059	Fairfax/Fairfax City	489,688	-	-	489,688	-	-	-	489,688	-	489,688
061	Fauquier	29,842	-	-	29,842	-	-	-	29,842	-	29,842
063	Floyd	1,560	1,560	-	-	-	-	-	1,560	-	1,560
065	Fluvanna	7,083	7,083	-	-	-	-	-	7,083	-	7,083
067	Franklin	32,778	13,420	3,900	1,250	8,898	-	-	27,468	-	27,468
069	Frederick	58,130	12,729	7,200	-	-	-	-	19,929	-	19,929
071	Giles	-	-	-	-	-	-	-	-	-	-
073	Gloucester	16,148	4,248	11,900	-	-	-	-	16,148	-	16,148
075	Goochland	8,526	8,526	-	-	-	-	-	8,526	-	8,526
077	Grayson/Galax	1,713	1,713	-	-	-	-	-	1,713	-	1,713
079	Greene	6,005	1,388	-	-	-	4,617	-	6,005	-	6,005
081	Greensville/Emporia	-	-	-	-	-	-	-	-	-	-
083	Halifax	4,542	4,542	-	-	-	-	-	4,542	-	4,542
085	Hanover	107,850	2,000	-	81,952	3,898	20,000	-	80,550	27,300	107,850
087	Henrico	185,847	150,000	9,500	26,347	-	-	-	150,800	35,047	185,847
089	Henry	4,654	4,654	-	-	-	-	-	4,654	-	4,654
091	Highland	-	-	-	-	-	-	-	-	-	-
093	Isle of Wight	12,779	12,779	-	-	-	-	-	12,779	-	12,779
095	James City/Williamsburg	191,141	19,088	8,700	102,862	6,950	6,000	-	68,138	75,462	143,600

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
097	King and Queen	-	-	-	-	-	-	-	-	-	-
099	King George	7,509	-	-	7,509	-	-	-	7,509	-	7,509
101	King William	12,493	8,523	2,400	1,570	-	-	-	12,493	-	12,493
103	Lancaster	9,651	2,796	2,400	-	4,455	-	-	9,651	-	9,651
105	Lee	-	-	-	-	-	-	-	-	-	-
107	Loudoun	225,293	50,487	-	81,121	-	82,703	10,982	56,237	169,056	225,293
109	Louisa	98,583	26,584	-	-	-	-	6,024	22,584	10,024	32,608
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-
115	Mathews	1,105	1,105	-	-	-	-	-	1,105	-	1,105
117	Mecklenburg	7,879	7,879	-	-	-	-	-	7,879	-	7,879
119	Middlesex	5,141	3,000	2,000	141	-	-	-	5,000	141	5,141
121	Montgomery	27,782	27,782	-	-	-	-	-	27,782	-	27,782
125	Nelson	4,672	4,672	-	-	-	-	-	4,672	-	4,672
127	New Kent	10,167	10,167	-	-	-	-	-	10,167	-	10,167
131	Northampton	2,862	-	-	2,862	-	-	-	2,862	-	2,862
133	Northumberland	582	582	-	-	-	-	-	582	-	582
135	Nottoway	2,218	2,218	-	-	-	-	-	2,218	-	2,218
137	Orange	23,267	11,900	2,400	-	8,967	-	-	23,267	-	23,267
139	Page	3,670	3,670	-	-	-	-	-	3,670	-	3,670
141	Patrick	1,028	1,028	-	-	-	-	-	1,028	-	1,028
143	Pittsylvania	12,083	5,496	3,900	-	2,687	-	-	12,083	-	12,083
145	Powhatan	14,375	4,500	3,000	-	3,638	-	-	11,138	-	11,138
147	Prince Edward	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
149	Prince George	9,541	5,741	2,400	1,400	-	-	-	9,541	-	9,541
153	Prince William/Man/Man Pk	645,307	101,450	9,500	198,699	-	56,250	-	181,928	183,971	365,899
155	Pulaski	4,940	4,940	-	-	-	-	-	4,940	-	4,940
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	40,420	28,345	8,300	3,775	-	-	-	36,645	3,775	40,420
163	Rockbridge/Lexington	6,228	6,228	-	-	-	-	-	6,228	-	6,228
165	Rockingham/Harrisonburg	346,951	-	-	165,000	-	165,951	16,000	165,951	181,000	346,951
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-
171	Shenandoah	27,036	8,000	6,300	8,394	4,342	-	-	26,334	702	27,036
173	Smyth	2,783	2,783	-	-	-	-	-	2,783	-	2,783
175	Southampton/Franklin	3,213	-	-	3,213	-	-	-	3,213	-	3,213
177	Spotsylvania	151,292	-	-	4,550	6,198	140,544	-	146,742	4,550	151,292
179	Stafford	71,838	71,838	-	-	-	-	-	71,838	-	71,838
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	27,066	15,134	4,800	-	7,132	-	-	27,066	-	27,066
191	Washington	17,955	17,791	164	-	-	-	-	17,955	-	17,955
193	Westmoreland	8,075	8,075	-	-	-	-	-	8,075	-	8,075
195	Wise/Norton	-	-	-	-	-	-	-	-	-	-
197	Wythe	2,181	2,181	-	-	-	-	-	2,181	-	2,181
199	York/Poquoson	143,119	13,000	1,900	52,800	27,168	47,000	-	76,077	65,791	141,868

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
510	Alexandria	77,418	12,400	9,600	13,100	40,430	-	-	42,400	33,130	75,530
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	9,833	-	9,833	-	-	-	-	9,833	-	9,833
550	Chesapeake	119,436	11,348	16,300	1,150	4,555	86,083	-	118,286	1,150	119,436
570	Colonial Heights	-	-	-	-	-	-	-	-	-	-
590	Danville	-	-	-	-	-	-	-	-	-	-
630	Fredericksburg	4,102	-	4,102	-	-	-	-	4,102	-	4,102
650	Hampton	51,762	15,674	-	20,088	-	-	16,000	34,562	17,200	51,762
670	Hopewell	4,906	4,906	-	-	-	-	-	4,906	-	4,906
680	Lynchburg	18,361	12,586	4,149	-	1,626	-	-	18,361	-	18,361
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	317,082	71,383	11,100	7,158	129,907	-	-	183,510	36,038	219,548
710	Norfolk	94,132	55,196	-	6,376	-	32,560	-	-	94,132	94,132
730	Petersburg	11,500	6,560	2,750	-	2,190	-	-	11,500	-	11,500
740	Portsmouth	31,573	25,105	6,468	-	-	-	-	31,573	-	31,573
750	Radford	-	-	-	-	-	-	-	-	-	-
760	Richmond	647,935	33,994	23,100	26,900	11,481	195,100	-	86,069	204,506	290,575
770	Roanoke	211,327	27,573	9,600	81,480	17,961	74,712	-	137,217	74,109	211,326
775	Salem	6,821	6,821	-	-	-	-	-	6,821	-	6,821
790	Staunton	4,084	4,084	-	-	-	-	-	4,084	-	4,084
800	Suffolk	45,821	-	-	-	-	45,821	-	45,821	-	45,821
810	Virginia Beach	221,662	178,452	9,500	33,710	-	-	-	178,452	43,210	221,662
820	Waynesboro	5,616	1,716	3,900	-	-	-	-	5,616	-	5,616

IPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
840	Winchester	-	-	-	-	-	-	-	-	-	-
	Grand Total	5,744,666	1,369,261	255,714	1,512,489	357,728	1,224,686	110,456	3,406,847	1,423,487	4,830,334

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment Not Approved	Backscan/ Conversion of Images/ Indices Not Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access							
001	Accomack	18,967	16,416	6,000	2,000	1,362	-	25,778	-	-	-
003	Albemarle	48,854	-	5,146	-	-	10,000	15,146	-	5,000	5,000
005	Alleghany/Covington	-	11,196	2,400	-	775	10,000	24,371	-	-	-
007	Amelia	1,796	2,750	3,000	-	1,388	-	7,138	-	-	-
009	Amherst	11,079	-	-	9,626	-	-	9,626	-	-	-
011	Appomattox	3,371	7,500	1,000	1,429	-	-	9,929	-	-	-
013	Arlington/Falls Church	71,049	-	10,685	20,000	-	-	30,685	116,632	-	116,632
015	Augusta	35,494	-	4,505	-	-	-	4,505	-	-	-
017	Bath	-	8,773	2,400	19,160	339	-	30,672	-	-	-
019	Bedford/Bedford City	40,080	-	5,520	-	2,886	-	8,406	-	-	-
021	Bland	-	9,375	2,400	4,200	196	-	16,171	-	-	-
023	Botetourt	10,794	1,024	-	14,420	10,770	-	26,214	-	-	-
025	Brunswick	464	9,200	1,936	-	520	-	11,656	-	-	-
027	Buchanan	-	8,600	-	-	-	-	8,600	-	-	-
029	Buckingham	1,755	4,600	1,345	14,420	2,204	-	22,569	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment Not Approved	Backscan/ Conversion of Images/ Indices Not Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access							
031	Campbell	16,111	-	3,264	-	7,170	-	10,434	-	-	-
033	Caroline	39,511	-	-	-	1,535	-	1,535	-	-	-
035	Carroll/Galax	7,116	-	384	-	1,534	-	1,918	-	-	-
036	Charles City	-	9,100	2,400	-	3,295	-	14,795	-	-	-
037	Charlotte	-	7,300	2,400	-	421	-	10,121	-	-	-
041	Chesterfield	376,090	-	-	-	-	-	-	-	-	-
043	Clarke	3,334	6,666	-	-	-	-	6,666	-	-	-
045	Craig	-	9,700	2,400	-	-	5,000	17,100	-	-	-
047	Culpeper	31,623	-	-	-	-	-	-	-	-	-
049	Cumberland	-	7,000	1,500	4,200	372	-	13,072	-	-	-
051	Dickenson	-	8,000	3,900	5,400	752	-	18,052	-	-	-
053	Dinwiddie	7,180	3,960	3,900	10,000	1,069	10,000	28,929	-	-	-
057	Essex	36	6,000	2,400	-	7,954	-	16,354	-	-	-
059	Fairfax/Fairfax City	489,688	-	-	-	-	-	-	-	-	-
061	Fauquier	29,842	-	-	7,238	-	-	7,238	-	-	-
063	Floyd	1,560	8,790	2,400	4,370	-	-	15,560	-	-	-
065	Fluvanna	7,083	23,417	6,000	-	981	-	30,398	-	-	-
067	Franklin	32,778	-	-	-	-	-	-	-	-	-
069	Frederick	58,130	-	-	-	-	-	-	-	-	-
071	Giles	-	4,100	3,900	950	9,352	10,000	28,302	-	9,156	9,156
073	Gloucester	16,148	552	-	-	11,119	-	11,671	-	-	-
075	Goochland	8,526	2,099	2,400	4,200	-	-	8,699	-	-	-
077	Grayson/Galax	1,713	4,629	2,400	11,620	1,338	10,000	29,987	-	19,898	19,898

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment Not Approved	Backscan/ Conversion of Images/ Indices Not Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access							
079	Greene	6,005	-	-	-	1,247	-	1,247	-	-	-
081	Greenville/Emporia	-	11,200	2,400	-	607	-	14,207	-	-	-
083	Halifax	4,542	5,658	9,900	600	6,240	10,000	32,398	-	75,851	75,851
085	Hanover	107,850	-	-	-	-	-	-	-	-	-
087	Henrico	185,847	-	-	-	-	-	-	-	-	-
089	Henry	4,654	5,671	2,400	-	17,825	-	25,896	-	-	-
091	Highland	-	9,223	2,400	10,368	-	4,838	26,829	-	-	-
093	Isle of Wight	12,779	7,959	6,000	-	1,628	-	15,587	-	-	-
095	James City/Williamsburg	191,141	-	-	-	-	-	-	-	-	-
097	King and Queen	-	7,800	2,400	4,200	516	-	14,916	-	-	-
099	King George	7,509	-	6,000	-	-	-	6,000	-	-	-
101	King William	12,493	-	-	12,500	11,526	-	24,026	-	-	-
103	Lancaster	9,651	7,029	-	4,200	-	-	11,229	-	-	-
105	Lee	-	11,200	3,900	6,600	743	-	22,443	-	-	-
107	Loudoun	225,293	-	-	-	-	-	-	-	-	-
109	Louisa	98,583	-	-	-	-	-	-	-	-	-
111	Lunenburg	-	2,500	4,500	5,000	-	10,000	22,000	-	10,000	10,000
113	Madison	-	11,011	2,400	14,420	2,123	8,825	38,779	-	-	-
115	Mathews	1,105	7,895	2,400	-	-	-	10,295	-	-	-
117	Mecklenburg	7,879	6,355	3,900	4,200	-	10,000	24,455	-	6,130	6,130
119	Middlesex	5,141	-	-	-	-	-	-	-	-	-
121	Montgomery	27,782	47,217	15,000	-	-	-	62,217	-	-	-
125	Nelson	4,672	4,778	2,400	-	712	-	7,890	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment Not Approved	Backscan/ Conversion of Images/ Indices Not Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access							
127	New Kent	10,167	28,235	6,000	-	1,051	-	35,286	-	-	-
131	Northampton	2,862	7,000	3,900	-	4,006	-	14,906	-	-	-
133	Northumberland	582	3,418	1,250	-	3,066	-	7,734	-	-	-
135	Nottoway	2,218	2,032	2,750	1,200	553	-	6,535	-	-	-
137	Orange	23,267	-		6,250	2,338	-	8,588	-	-	-
139	Page	3,670	18,330	6,000	-	-	10,000	34,330	-	-	-
141	Patrick	1,028	9,172	2,400	600	613	10,000	22,785	-	23,998	23,998
143	Pittsylvania	12,083	2,604		600	-	-	3,204	-	-	-
145	Powhatan	14,375	-	-	-	-	-	-	-	-	-
147	Prince Edward	-	7,300	1,500	-	-	-	8,800	-	-	-
149	Prince George	9,541	6,459		-	1,416	-	7,875	-	-	-
153	Prince William/Man/Man Pk	645,307	-	-	-	-	-	-	-	-	-
155	Pulaski	4,940	6,560	3,900	4,200	1,532	10,000	26,192	-	44,254	44,254
157	Rappahannock	-	11,070	3,150	-	303	-	14,523	-	-	-
159	Richmond	-	6,750	12,750	-	-	-	19,500	-	-	-
161	Roanoke	40,420	-	-	-	-	-	-	-	-	-
163	Rockbridge/Lexington	6,228	1,572	2,400	-	1,079	-	5,051	-	-	-
165	Rockingham/Harrisonburg	346,951	-		-	-	-	-	-	-	-
167	Russell	-	4,850	2,400	-	31,566	-	38,816	-	-	-
169	Scott	-	12,000	14,000	2,070	-	-	28,070	-	-	-
171	Shenandoah	27,036	-	-	-	-	-	-	-	-	-
173	Smyth	2,783	9,417	3,900	14,420	1,085	10,000	38,822	-	8,000	8,000
175	Southampton/Franklin	3,213	12,666	3,900	-	1,205	-	17,771	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment Not Approved	Backscan/ Conversion of Images/ Indices Not Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access							
177	Spotsylvania	151,292	-	-	-	-	-	-	-	-	-
179	Stafford	71,838	16,477	9,000	-	7,684	-	33,161	-	-	-
181	Surry	-	15,800	6,000	-	-	-	21,800	-	-	-
183	Sussex	-	13,800	6,000	-	-	-	19,800	-	-	-
185	Tazewell	-	16,186	6,300	-	1,646	-	24,132	-	-	-
187	Warren	27,066	-	-	-	12,500	-	12,500	-	-	-
191	Washington	17,955	-	3,736	-	-	-	3,736	-	-	-
193	Westmoreland	8,075	7,030	-	-	-	948	7,978	-	-	-
195	Wise/Norton	-	23,500	-	-	-	-	23,500	-	-	-
197	Wythe	2,181	22,703	-	-	-	-	22,703	-	-	-
199	York/Poquoson	143,119	-	-	-	-	-	-	-	-	-
510	Alexandria	77,418	-	-	-	-	-	-	-	-	-
520	Bristol	-	8,800	3,900	8,170	4,755	-	25,625	-	-	-
530	Buena Vista	-	9,423	2,400	-	204	-	12,027	-	-	-
540	Charlottesville	9,833	-	11,767	-	-	-	11,767	-	-	-
550	Chesapeake	119,436	-	-	-	-	-	-	-	-	-
570	Colonial Heights	-	-	-	-	-	10,000	10,000	-	4,800	4,800
590	Danville	-	13,200	-	-	2,402	-	15,602	-	-	-
630	Fredericksburg	4,102	-	-	-	-	-	-	-	-	-
650	Hampton	51,762	-	-	-	-	-	-	-	-	-
670	Hopewell	4,906	12,000	3,900	-	-	-	15,900	-	-	-
680	Lynchburg	18,361	2,923	4,150	4,550	1,626	-	13,249	-	-	-
690	Martinsville	-	5,200	2,400	-	10,233	10,000	27,833	-	7,995	7,995

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment Not Approved	Backscan/ Conversion of Images/ Indices Not Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access							
700	Newport News	317,082	-	-	-	-	-	-	-	-	-
710	Norfolk	94,132	-	-	-	-	-	-	-	-	-
730	Petersburg	11,500	-	-	-	18,158	-	18,158	-	-	-
740	Portsmouth	31,573	-	5,832	-	-	-	5,832	-	-	-
750	Radford	-	4,250	2,750	-	5,146	-	12,146	-	-	-
760	Richmond	647,935	-	-	-	-	-	-	-	-	-
770	Roanoke	211,327	-	-	-	-	-	-	-	-	-
775	Salem	6,821	1,579	2,400	-	8,045	-	12,024	-	-	-
790	Staunton	4,084	6,316	3,900	-	4,724	-	14,940	-	-	-
800	Suffolk	45,821	-	-	-	-	10,000	10,000	-	13,570	13,570
810	Virginia Beach	221,662	-	-	-	-	-	-	-	-	-
820	Waynesboro	5,616	9,484	-	4,200	-	-	13,684	-	-	-
840	Winchester	-	9,120	3,900	-	11,144	-	24,164	-	-	-
	Grand Total	5,744,666	673,469	300,520	241,581	248,579	169,611	1,633,760	116,632	228,652	345,284

771-19-03: COMMISSIONERS OF THE REVENUE
None.

774-19-03: TREASURERS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SOUTHAMPTON COUNTY	TREASURER	<p>September 12, 2018 – Acting Officer requests additional Temporary Funding in the amount of \$2,271.82. This is equivalent to the current salary of position 00004 MDIII in the amount of \$8,568 from August 1, 2018 to November 6, 2018. The election will be held on November 6, 2018.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00004 MDIII is not vacant during the period in which I am the Acting Treasurer, consequently funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #19/02.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, October 24, 2018 at 10:00 a.m. and Wednesday, November 28, 2018 at 10:00 a.m.	N/A	Confirmed.
3.	FY18-20 MID-BIENNIUM BUDGET AMENDMENT PROCSS	COMPENSATION BOARD	Staff provides overview of budget development process and potential decision package items for submission to DPB.	N/A	Approved to move forward with development of materials and submission documents, pending concurrence of Cabinet Secretary.
4.	FY19 COPYING COST POLICY	COMPENSATION BOARD	Staff presents FY19 Copying Cost Policy	N/A	Approved.
5.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections: FY19 collections for July through August totaled \$1,189,360.77, an increase of 7.44% compared to collections from the same period in FY18.</p> <p>TTF Budgeting: The FY19 TTF budget request process ended August 31, 2018. Requests for funding are being considered on the docket this month.</p>	N/A	Noted.
6.	CIRCUIT COURT CLERKS' SALARY STUDY REPORT	COMPENSATION BOARD	Staff presents the Circuit Court Clerks' Salary Study Report.	N/A	Review ongoing, informal approval anticipated October 1, with formal approval deferred to the October board meeting.

CLOSED MEETING
COMPENSATION BOARD DOCKET #19/03
September 26, 2018

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION
NONE.

Public Body: Compensation Board
Date: September 26, 2018
Time: 10:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (absent)
Martha Mavredes, Ex Officio member (present)